



"Enriching Lives"

LA COUNTY LIBRARY COMMISSION

Wednesday, January 17, 2024
10:00 am – 12:00 pm

Temple City Library
5939 Golden West Ave
Temple City, CA 91780



As members of the Library Commission have requested this meeting be made accessible via video conference, the following satellite locations will be also available to the public:

A C Bilbrew Library
150 E El Segundo Blvd
Los Angeles, CA 90061

San Fernando Library
217 N Maclay Ave
San Fernando, CA 91340

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Minutes**
Approval of minutes from the regular meeting on November 15, 2023.
4. **LA County Library Report**
Skye Patrick, LA County Library Director, will provide a brief update on Library activity.
5. **LA County Library Presentation**
Binh Le, Chief Information Officer, will provide a presentation on the Library's latest technological developments and enhancements.
6. **Commission Goals and Objectives**
The subcommittee chairs will provide a definitive report on the 2022-23 goals and objectives, and the commission will identify its goals for 2024-25:
 - a. Commission Benchmarking
 - b. Education & Community Needs
 - c. Legislative Advocacy
 - d. Philanthropy
7. **Bylaws/Ordinance Ad Hoc Committee Update**
Jim Allen, Chair of the Bylaws and Ordinance Revision Ad Hoc Committee, will provide an update on the committee's efforts to revise the Library Commission bylaws and put forth an ordinance.

- 8. Public Comment** *(Limited to 3 minutes per speaker.)*
Opportunity for members of the public to address the Library Commission items of interest within the jurisdiction of the Library Commission.

Those who wish to provide public comment, may also provide written public comment via email to librarycommission@library.lacounty.gov. Deadline to submit written public comment is Tuesday, January 16, 2024, by 5:00 pm. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

- 9. Commissioner Comments, Announcements, or New Business**
Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future commission meeting, or matters requiring immediate action because of an emergency or when the need to act arose after posting the agenda.
- 10. Adjournment**

Upcoming Meetings:

Wednesday, March 20, 2024
10:00 a.m. – 12:00 p.m.
Hawthorne Library

Wednesday, May 15, 2024
10:00 a.m. – 12:00 p.m.
Location Pending

Accommodations: For ADA accommodation, such as a sign language interpreter or materials in an alternative format, call (562) 940-8462 (voice) or (562) 940-8477 (TTY), Monday - Thursday, 8 am - 5 pm, at least 6 days prior to the meeting date.

Supporting Documentation: Documents distributed to the commission for this meeting will be made available for public inspection at the meeting location and satellite locations. Supporting documentation is available by appointment at Lawndale Library located at 14615 Bruin Ave, Lawndale, California 90260, and may also be accessible on the LA County Library Commission website at lacountylibrary.org/library-commission. To make arrangements, please contact librarycommission@library.lacounty.gov.